

HEALTH & EDUCATION COMMITTEE

June 24, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Don Odom
Dana Garrett
Becky Shelton
Jeff Sandvig
Teresa Jolly

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Sourinho moved, seconded by Commissioner Turner, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

Chairman Jordan presented the Community Care minutes of June 5, 2014 for the use and information of the Committee. Following discussion,

"Commissioner Cook moved, seconded by Commissioner J. Phillips, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Allen, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

Ms. Garrett next presented a proposed budget revision to Contract #GG-14-39001, RFS #343.60-147-13 in the amount of \$2,000 advising it was State money going into the State funded part of the Health Department budget. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Sourinho, to approve the budget revision as presented in the amount of \$2,000 to Contract #GG-14-39001, RFS #343.60-147-13 and forward the same to the Budget Committee. This motion passed unanimously by roll call vote."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Odom first presented a 2013/14 Cafeteria Fund budget amendment reducing budgeted revenue by \$1,037,441 and reducing budgeted expenditures by the same amount advising when the 2013/14 budget was approved they did not have the final Federal reimbursement rates. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Sourinho, to amend the 2013/14 Centralized Cafeteria Fund by reducing revenues by \$1,037,441 and by reducing expenditures by the same \$1,037,441 as presented. This motion passed unanimously by roll call vote."

Mr. Odom next presented proposed budget amendments including (1) an amendment reallocating \$40,500 in already budgeted staff funds and \$5,864 in related benefits to the line items affected by staff changes. These changes cover the nursing position that had to be added mid-year, training time for the new attendance coordinator and a high school principal and summer clerical help for Human Resources; (2) a routine cleanup amendment reallocating budgeted non-labor expenditures within the major functions totaling \$1,332,700 with the largest functions affected being: \$498,500 in Plant Operations (primarily utilities), \$171,062 in Maintenance (various repairs and replacements), \$145,000 in Technology (computers and networking), \$118,077 in Transportation (special ed transportation), \$103,556 in Vocational Education (to record expenditures in proper line items) and \$97,870 in Substitute Teachers reallocated between certified and non-certified subs; (3) An amendment changing the coding for two expenditures. \$750,000 in State PARCC funds are being moved from 72810-709, Data Processing Equipment, to 71100-722, Instruction Equipment. When the PARCC Funds were approved it was thought more of the expenditures would address system wide issues. The \$25,000 is for student handbooks which are being moved to the Superintendent's budget from 72810-399; and (4) An amendment adding a net \$2,642,229 in revenues to the 2013/14 GPS budget, adds \$537,923 in expenditures and increases fund balance by \$2,104,306. Most of the revenue adjustments are for local revenues and are in line with the increases seen across the county. \$32,096 is for donations and the related expenditures and \$70,621 is for Trustee's Commission. The other increases in expenditures are for Utilities of \$350,000, a boiler replacement of \$32,000, an additional \$32,355 for diesel fuel price adjustments for the bus owner/operators per our contract and \$20,851 in Safe Schools Grant expenditures. The additional utility funds are to make certain the major function, Plant Operations, does not get overdrawn. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Allen, to (1) amend \$40,500 in already budgeted staff funds and \$5,864 in related benefits, a total of \$46,364, to the staff and benefits line items as presented; (2) amend \$1,332,700 in already budgeted non-labor expenditures within the major functions as presented; (3) amend \$775,000 in already budgeted PARCC and student handbook expenditures out of Function 72810, Central and Other as presented and (4) amend a net \$2,642,229 in revenues to the 2013/14 GPS Budget, an additional \$537,923 in expenditures and increase fund balance by \$2,104,306 as presented. This motion passed unanimously by roll call vote."

NEXT SCHEDULED MEETING:

Chairman Jordan advised he recommended not meeting in July and the next meeting being held August 26, 2014 and the Committee agreed.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:50 p.m.

JEFF JORDAN, Chairman